

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 7, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of September 7, 2004, was called to order by Mayor Hansen at 7:00 a.m.

Present: Council Members – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

Absent: Council Members – None

Also Present: Interim City Manager Keeter, City Attorney Schwabauer, and Deputy City Clerk Perrin

CITY COUNCIL CALENDAR UPDATE

Deputy City Clerk Perrin reviewed the weekly calendar (filed).

B. CLOSED SESSION

At 7:01 a.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Pursuant to Government Code §54956.9(c); conference with legal counsel; anticipated litigation/initiation of litigation regarding Stockton sphere of influence amendment; one potential case

The Closed Session adjourned at 8:27 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:29 a.m., Mayor Hansen reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed that, on a 5-0 vote, the City Council authorized the preparation of a California Environmental Quality Act (CEQA) lawsuit to seek a stay regarding Stockton's sphere of influence amendment.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:30 a.m.

ATTEST:

Jennifer M. Perrin
Deputy City Clerk